Resolution of the City of Gustavus, Alaska Resolution No. 2006-03

A Resolution to confirm a 20 year lease for the use and control of the Gustavus Salmon River Boat Harbor Area, Parcel #3, Government lot 6, of Section 8, Township 40 S., Range 59 E., Copper River Meridian and to confirm the intent to conduct and implement the actions described within the Development Plan for the Gustavus Boat Harbor Area.

Whereas, the City of Gustavus is the Governing Body and has the legal authority to apply for Federal assistance;

Whereas, the City of Gustavus has been invited by the U.S. Department of Commerce, Economic Development Administration (EDA) to apply for an Economic Development Investment of two hundred and twenty thousand dollars (\$220,000) to construct a heavy commercial use ramp barge landing on the east bank of the Salmon River

Whereas, the U.S. Department of Commerce, Economic Development Administration (EDA) requires the City of Gustavus to provide evidence of site control;

Whereas, the U.S. Department of Commerce, (EDA) will require the City of Gustavus, prior to authorizing the start of construction, to provide evidence satisfactory to the Government that the City has acquired and will retain control of the property for the 20 years necessary for the completion of the project;

Whereas, the City Of Gustavus and the State of Alaska, DNR have begun the process of conveyance of these lands under AS 38.05.810, Public and Charitable Lands process, and the public process for the conveyance may take several years;

Whereas, the City of Gustavus and the State of Alaska, DNR has entered into negotiations on a "Cooperative Resource Management Agreement" which will provide the desired site control for 20 years and due to the public nature of the process, may take up to six (6) months to process;

AND NOW THEREFORE BE IT RESOLVED that the City of Gustavus shall provide to the U.S. Department of Commerce, (EDA) evidence that it will acquire a long term lease with the State of Alaska, DNR for the parcel to be improved with the EDA investment of two hundred and twenty thousand dollars (\$220,000);

AND FURTHER BE IT RESOLVED the City of Gustavus shall use the property in accordance with the U.S. Dept. of Commerce, EDA's property management requirements as stated in 13 CFR Part 314 for the useful life of the Ramp Barge Landing.

PASSED and APPROVED by the Gustavus City Council this 3th day of 100 42005.

Sandi Marchbanks, Mayor

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Rebekah King, Council

Wayne Howelf, Vice Mayor

Kenneth Klawander, Council

Martha Romero, Council

Kim Heacox, Council

Kapryce Manchester, City Clerk

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PASSED and APPROVED by the Gustavus City Council this 30th day of March 2005.

Mayor Attest: Attest: Mayor Serk